ALVIEW-DAIRYLAND UNION SCHOOL DISTRICT

Chowchilla, California 93610

Dairyland School - District Office 12861 Avenue 18½ Phone (559) 665-2394 Fax (559) 665-7347

AGENDA

Alview School 20513 Road 4 Tel: (559) 665-2275 Fax: (559) 665-8510

BOARD OF TRUSTEES MEETING Meeting 5:00 P.M.

Dairyland School

March 25, 2025

MISSION STATEMENT

The Alview-Dairyland School District's mission is to provide an exceptional setting for students to learn. We strive to maintain high academic standards within a positive, nurturing environment. We endeavor to inspire active learners who are challenged to their maximum potential through differentiated and engaging instruction. We want our students to become productive citizens with high moral character and believe that a strong line of communication between students, staff, parents and community is imperative for children to reach their goals.

The District provides reasonable accommodation for any individual with a disability pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990. Any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Alview-Dairyland Union School District Board of Trustees may request assistance by contacting the Alview-Dairyland Union School District Superintendent's Office at 559-665-2394 at least two days before the meeting date. Documents regarding an open session item on this agenda will be made available for public inspection in the District Office located at 12861 Avenue 18 ½, Chowchilla, California during normal business hours. In addition, documents may be posted on the District's website,

1.1 1.2	U	ce e		
T.E	and the second s	ynes, Chairperson		Reis Soares, Clerk
perferre.	Kelsey Bruecker		140-7 WHE	Tom Fry
1	John Mize			Sheila Perry, Supt.
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	Approval of the Ag Occasionally, an item r be added to the agenda the public at the meetir	equiring attention will arriv with 2/3-majority approval g.	e in the District of	fice after the agenda is posted. Items
2.1	Approval of the Ag Occasionally, an item r be added to the agenda the public at the meetir	equiring attention will arriv with 2/3-majority approval lg.	e in the District off of the Board. Iten	Board Meeting fice after the agenda is posted. Items is to be added will be made available

	Motion by: Seconded by: Vote:					
4.0	PUBLIC COMMENT/PUBLIC HEARING					
	4.1 Public Comment					
	4.1.1 Public Hearing/Session for Those Who Wish to Address the Board: Persons wishing to speak should complete a request card and present it to the Secretary.					
	"At this time, members of the public may address the Board on items are not on the agenda although the Board, by law, may not take action meeting E.C 35145.5. The Board shall limit the total time for public in	at this				
	on an item to 20 minutes unless it chooses to waive the item limit for	a				
	particular item. Individual speakers will be limited to three minutes to comment on any item. Complaints about employees should be submit writing, to the Board of Trustees and addressed in Closed Session, as	itted in				
	required by law.					
	4.2 1st Reading of Board Policy 5113: Absences and Excuses					
	4.3 Board Report					
	4.4 Superintendent Report					
5.0	BUSINESS ACTION ITEMS					
	5.1 Consideration/Approval of December 2024 Board Policies					
	Consideration/Approval of Eide Bailly Proposal					
	5.3 Consideration/Approval of Revised Transportation Report					
	Consideration/Approval of Commercial Warrants/March Payroll					
6.0	NEXT MEETING					
	6.1 April 8, 2025, Alview School at 5:00 P.M. 20513 Road 4, Chowchilla, CA 93610					
	6.2 Proposed Agenda Items					
7.0	CLOSED SESSION					
	7.1 Inter-district Attendance Permits					
	7.2 Certificated Personnel – Assignment, Discipline, Dismissal, Hiring, L.	eaves,				
	Release, Resignation, Retirement					
	7.3 Classified Personnel – Assignment, Discipline, Dismissal, Hiring, Lea	ives,				
	Release, Resignation, Retirement					
	7.4 Pending Litigation					
	7.5 Superintendent's Evaluation					
8.0	RECONVENE TO REPORT ACTION TAKEN IN CLOSED SESSION					
9.0	ADJOURNMENT					
	Motion by: Seconded by: Vote Time					

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BOARD OF TRUSTEES MEETING

MINUTES

Dairyland School

5:00 P.M.

March 11, 2025

1.0 CALL TO ORDER

Chairperson, Clayton Haynes, called the Alview-Dairyland Union School District Board of Trustees Meeting to order at 5:00 p.m.

1.1 Pledge of Allegiance

Those present stood for the Pledge of Allegiance, led by Reis Soares.

1.2 Roll Call

X Clayton Haynes, Chairperson

X Reis Soares, Clerk

X Kelsey Bruecker

AB Tom Fry

X John Mize

X Sheila Perry, Supt.

2.0 AGENDA

2.1 Approval of the Agenda for March 11, 2025 Board Meeting

Motion was made by Kelsey Bruecker, seconded by Reis Soares to approve the Agenda for the March 11, 2025 Board Meeting. The vote was as follows:

Ayes: Bruecker, Haynes, Mize, Soares

Noes:

Absent: Fry

3.0 MINUTES

3.1 Approval of the Minutes for February 11, 2025 Board Meeting

Motion was made by Kelsey Bruecker, seconded by Reis Soares to approve the Minutes for the February 11, 2025 Board Meeting. The vote was as follows: Ayes: Bruecker, Haynes, Mize, Soares

Noes:

Absent: Fry

4.0 PUBLIC COMMENT/PUBLIC HEARING

4.1 Public Comment

There was no comment from the public.

4.2 1st Reading of December 2024 Board Policies

Sheila recapped the changes to the December 2024 Board Policies.

4.3 Board Report

Clayton Haynes reported that the mural and shade structure at Alview look good. John Mize was approached by a parent that has concerns about the 7th/8th grade portion sizes for meals. Kelsey Bruecker and Reis Soares attended the Ethics class. Kelsey also reported that ADUSD received the \$2,000.00 scholarship for board development from Madera County Superintendent of Schools.

Tom Fry arrived at 5:24 p.m.

4.4 Superintendent Report

Enrollment: 406; Alview 188, Dairyland 218

- Several staff members met with Schneider Electric for a close-out meeting on February 20th. They had a team of seven people who met with us to discuss monitoring and trouble-shooting. They also reviewed performance guarantees—they will be effective as of March 1st. Our equipment warranties started upon Permission to Operate in June of 2024. Per our contract, the first year "measured savings guarantee" is \$17,086 (\$1423/month on average).
- Two weeks ago, we took the preliminary step of establishing an IRS ID number to receive grant funding for the IRA. We are still waiting for a quote from Eide Baily to complete the grant application.
- ELPAC Testing is underway at both campuses. We met individually with all of the LTEL students to encourage them to do their best.
- Mural Update: The Alview mural is complete. We are very pleased with the outcome and thankful to PTC for funding it.
- Kevin Gordon spoke at the MCSBA meeting last week at Minarets High School. He talked about changes in Washington and noted that California school funding looks positive for 2025-26.
- Super-Tutoring started last week; all teachers are participating; most for 3 days per week. We also have about 35 students taking advantage of the tutoring bus home and almost 40 riding the shuttle from Alview to Dairyland after tutoring.
- So far, we have 37 students interested in our Spring Break program; During the school year; between 40-50 students attend most days.

Upcoming Events:

- Basketball tournament at Plainsburg next week
- Friday: CUHS Ag Adventure Day at both campuses
- Friday: Alview Library Club (Mrs. Plascencia)
- Friday: End of Third Quarter
- Wednesday, 3/19: Board Retreat at 10:00
- Thursday, 3/20: TK-2nd to the Zoo

5.0 BUSINESS ACTION ITEMS

5.1 Consideration/Approval of Independent Auditor Selection

Motion was made by Reis Soares, seconded by Tom Fry to approve the Independent Auditor Selection. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Mize, Soares

Noes: Absent:

5.2 Consideration/Approval of 2nd Interim

Motion was made by Reis Soares, seconded by John Mize to approve the 2nd Interim. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Mize, Soares

Noes: Absent:

5.3 Consideration/Approval of Transportation Report

Motion was made by Kelsey Bruecker, seconded by Tom Fry to approve the Transportation Report. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Mize, Soares

Noes: Absent:

5.4 Consideration/Approval of Math Tournament

Motion was made by Reis Soares, seconded by Kelsey Bruecker to approve the Math Tournament. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Mize, Soares

Noes: Absent:

5.5 Consideration/Approval of Language Arts Gate Field Trip to Fresno State

Motion was made by Tom Fry, seconded by John Mize to approve the Language Arts Gate Field Trip to Fresno State. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Mize, Soares

Noes: Absent:

5.6 Consideration/Approval of 2025-26 School Nursing Services with MCSOS

Motion was made by Reis Soares, seconded by Tom Fry to approve the 2025-26 School Nursing Services with MCSOS. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Mize, Soares

Noes: Absent:

5.6 Consideration/Approval of Commercial Warrants/February Payroll

Motion was made by Kelsey Bruecker, seconded by Reis Soares to approve the Commercial Warrants/February Payroll. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Mize, Soares

Noes:

Absent:

Commercial Warrants	
General Fund	\$ 150,176.96
Cafeteria Fund	12,505.98
February Payroll	
General Fund	\$ 315,240.04
Cafeteria Fund	16,577.51

6.0 NEXT MEETING DATE

6.1 March 19, 2025, Study Session, Clayton Haynes Residence @ 10:00am, 8302 Avenue 18 ½, Chowchilla, CA 93610

6.2 Proposed Agenda Items

December 2024 Board Policies

The Board recessed at 6:24 p.m.

7.0 CLOSED SESSION

Chairperson, Clayton Haynes called the meeting into closed session at 6:25 p.m. for the purpose of Inter-district Attendance Permits, Certificated Personnel, Classified Personnel and Pending Litigation.

7.1 Inter-district Attendance Permits

7.2 Certificated Personnel – Assignment, Discipline, Dismissal, Hiring, Leaves, Release, Resignation

7.3 Classified Personnel – Re-assignment, Discipline, Dismissal, Hiring, Leaves, Release, Resignation, Retirement

7.4 Pending Litigation

8.0 RECONVENE TO OPEN SESSION AND REPORT OF CLOSED SESSION ACTION

There was no action taken.

Board Reconvened at 8:09 p.m.

9.0 ADJOURNMENT

Motion was made by John Mize, seconded by Reis Soares to adjourn the meeting at 8:10 p.m. The vote was as follows:

Ayes: Bruecker, Fry, Haynes, Mize, Soares

Noes: Absent:

Respectfully submitted,

Sheila Perry, Superintendent

By: Melody Dibler, Administrative Assistant

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BOARD OF TRUSTEES STUDY SESSION

MINUTES

Clay Haynes Residence

10:00 a.m.

March 19, 2025

8302 Avenue 18 1/2 Chowchilla, CA 93610

1.0 CALL TO ORDER

Chairperson, Clayton Haynes called the Alview-Dairyland Union School District Board of Trustees Study Session to order at 10:08 a.m.

1.1 Pledge of Allegiance

Those present stood for the Pledge of Allegiance.

1.2 Roll Call

X Clayton Haynes, Chairperson

X Reis Soares, Clerk

X Kelsey Bruecker

 $\overline{\underline{X}}$ Tom Fry

X John Mize

X Sheila Perry, Superintendent

2.0 CLOSED SESSION

Clayton Haynes called the meeting into Closed Session at 10:10 a.m. for the purpose of Certificated and Classified Personnel.

- 2.1 Superintendent's Evaluation
- 2.2 Certificated Personnel Assignment, Discipline, Dismissal, Hiring, Leaves, Release, Resignation
- 2.3 Classified Personnel Assignment, Discipline, Dismissal, Hiring, Leaves, Release, Resignation

3.0 RECONVENE TO REPORT ACTION TAKEN IN CLOSED SESSION

There was no action taken.

The Board Reconvened at 11:32 am.

4.0 AGENDA

4.1 Approval of the Agenda for March 19, 2025 Study Session

Motion was made by Reis Soares, seconded by Tom Fry to approve the Agenda, as presented, for the March 19, 2025 Study Session. The vote was as follows:

Ayes: Bruecker, Haynes, Mize, Soares

Noes:

Absent:

5.0 INFORMATION AND DISCUSSION

5.1 Communications Written/Oral

There were no written/oral communications.

John Mize left the meeting at 1:20 pm.

6.0 STUDY SESSION ITEMS

6.1 Maintenance Report - Jesse Rodriguez

Alview Campus

- o New Storage Building Constructed
- o Added gravel to driveway
- Shade Structure Installed

Dairyland Campus

- o Bell Tower Repaired and Painted
- o Cement Installed Under SOLE
- o Trees Trimmed
- Cement Replaced in Graduation Area

Both campuses

- o Stripped/Waxed cafeteria floors
- o Routine Painting/Maintenance

6.2 Summer Projects - Jesse Rodriguez

Alview Campus

• Replace sidewalk and fence in front of campus

- Cement under shade structure
- Replace trees along Road 4
- Storage building for mobile home
- Add more gravel to driveway
- Add front deck/cover to mobile home
- Replace metal restroom fixtures
- Paint electrical box in front of school

Dairyland Campus

- Trim more trees in front of school
- Landscape around new portable buildings
- Trash pump in front of restrooms and new buildings
- Replace cement around well
- Retrofit lighting in Rooms 2, 11, and library (convert to LED)
- Drip irrigation to new portable buildings
- Fence off Dairyland tractor/equipment parking area on Dairyland playground
- Oversee replacement of electrical box in storage area behind restrooms
- Install Sand Separator
- Paint trim on mobile home
- Railing on mobile home deck

Both Campuses: Strip/Wax cafeteria floors; Steam restroom floors; Pump Septic Systems, Spread playground bark

6.3 LCAP Update

Sheila presented an LCAP update.

6.4 Superintendent's Report

Enrollment: 405; Alview 188, Dairyland 217

- We had our first basketball game of the Plainsburg Tournament yesterday—our boys lost to Plainsburg 55-11 but showed improvement. Today, the girls and boys play Lake Don Pedro.
- CHP was here Monday for the terminal inspection—that is for paperwork and records. We received a satisfactory rating. They will be back next Tuesday, 3/25, to inspect the buses.
- Starting last week, we began to offer second servings of the main course to any student who requests more on a daily basis. So far, almost ½ of the 7th and 8th graders are taking the offer for seconds.

- CUHS FFA was at both campuses last Friday for Ag Adventure Day. Since it was raining, they set up their stations in classrooms. All of our students were engaged and enjoyed the presentations. The majority of the high school students were Dairyland alumnae.
- I just got the proposal yesterday from Eide Bailly to apply for the IRA on our behalf. I will be bringing it to you at our next meeting for action. The cost basis of the project can only be the solar panels; not the rest of the construction.

Upcoming Events:

- 1. Thursday, 3/20: TK-2nd to the Zoo
- 2. 3rd Quarter Conferences Next Week for students with:
 - a. Poor grades
 - b. Attendance and Behavior

7.0 NEXT MEETING

NEXT REGULAR MEETING: Board Meeting, Tuesday, March 25, 2025, at 5:00 p.m., Dairyland School Library, 12861 Avenue 18½, Chowchilla, CA 93610.

8.0 ADJOURNMENT

Motion was made by Kelsey Bruecker, seconded by Reis Soares to adjourn the meeting at 2:55 p.m. The vote was as follows:

Ayes: Bruecker, Haynes, Mize, Soares

Noes: Absent:

Respectfully submitted,

Sheila Perry, District Superintendent

By: Melody Dibler, HR/Administrative Assistant